



# COUNTY OF LOS ANGELES

## CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012-2713

### MEMBERS OF THE BOARD

Curtis Morris  
City Council Member  
Mark R. Alexander  
City Manager  
Margaret Finlay  
City Council Member  
Doug Prichard  
City Manager  
Harold Hofmann  
City Council Member  
Michael J. Egan  
City Administrator  
Sam Olivito  
California Contract  
Cities Association

### NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, August 14, 2013 at 11:00 a.m. in the City of Norwalk, Community Meeting Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, CA 90650

### AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)

- a. Estate of Christian Cobian v. County of Los Angeles  
Los Angeles Superior Court Case No. BC483709

This lawsuit concerns allegations of excessive force and wrongful death by Sheriff's Deputies.

- b. Mario Fennell v. Joseph Ament, et al.  
United States District Court Case No. CV12-07023

This lawsuit concerns allegations of civil rights violation and false arrest by Sheriff's Deputies.

- c. Khalil F. Muhammad v. County of Los Angeles  
Los Angeles Superior Court Case No. BC475659

This lawsuit concerns allegations of false arrest by Sheriff's Deputies.

4. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)
  - a. Noel Bender v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC440862
  - b. Gordon Phillips v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. MC023209
  - c. Holly Rudolph v. County of Los Angeles, et al.  
United States District Court Case No. CV1203220
  - d. Potential Liability - Department of Justice Investigation  
of Los Angeles County Sheriff's Department Stations in  
Antelope Valley.
5. Approval of Minutes for the June 12, 2013 meeting of the Contract  
Cities Liability Trust Fund Claims Board.  
  
See Supporting Document
6. Items not on the posted agenda, to be referred to staff or placed on  
the agenda for action at a further meeting of the Board, or matters  
requiring immediate action because of emergency situation or  
where the need to take immediate action came to the attention of  
the Board subsequent to the posting of the agenda.
7. Other Business
8. Adjournment

**COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY TRUST FUND  
CLAIMS BOARD**

**MINUTES OF MEETING**

June 12, 2013

**Agenda Item No.: 5**

**1. Call to Order**

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris, at 11:27 a.m. The meeting was held in the City of Norwalk, Community Meeting Center, Multipurpose Room, 13200 Clarkdale Avenue, Norwalk, CA 90650

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, San Dimas, Region III; Mark Alexander, La Canada Flintridge, Region I; Margaret Finlay, Duarte, Region I; Michael Egan, Norwalk, Region III; Doug Prichard, Rolling Hills Estates, Region II; Harold Hofmann, Lawndale, Region II; *Alternates:* David Spence, La Canada Flintridge, Region I; **County of Los Angeles Staff:** Roger H. Granbo, Assistant County Counsel; Shaun Mathers, Civil Litigation Unit, Los Angeles Sheriff's Department; Ronald Williams, Civil Litigation Unit, Los Angeles Sheriff's Department; Chris Deacon, Civil Litigation Unit, Los Angeles County Sheriff's Department; Michael Hays, Department of Public Works; Alan Boring, Wells Fargo Insurance Services USA, Inc.; Karen Bartak, Bedford Falls Insurance; **Third Party Administrator for the County of Los Angeles:** Sylvia Hernandez, Claims, Carl Warren & Company; **California JPIA:** Jonathan Shull, Chief Executive Officer; Jim Thyden, Insurance Programs Manager; Jennifer Fullerton, Secretary.

**2. Public Comment**

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:27 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

**3. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)**

There were no settlement proposals for this meeting.

**4. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)**

- a. Estate of Christian Cobian v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC483709
- b. Susan Eng, et al. v. County of Los Angeles, et al.  
United States District Court Case No. CV 12-10892
- c. Khalil Muhammad v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC475659

The meeting was reconvened into public session at 12:09 p.m.  
No action was taken in Closed Session which required a public report  
pursuant to Government Code Section 54957.1.

**5. Approval of the Minutes for May 8, 2013 meeting of the Contract  
Cities Liability Trust Fund Claims Board.**

The Minutes for the meeting of May 8, 2013, were approved.

**6. Items Not on the Posted Agenda, to be Referred to Staff or Placed on the  
Agenda for Action at a Further Meeting of the Contract Cities Liability  
Trust Fund Claims Board, or Matters Requiring Immediate Action Because  
of Emergency Situation or Where the Need to Take Immediate Action Came  
to the Attention of the Board Subsequent to the Posting of the Agenda**

**7. Other Business**

None

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**8. Adjournment**

There being no further business, the meeting was adjourned at 12:10 p.m.

COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY  
TRUST FUND CLAIMS BOARD

  
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SANDRA C. RUIZ